



MINUTES OF THE IMANPA LOCAL AUTHORITY MEETING HELD IN THE
IMANPA COUNCIL OFFICE ON THURSDAY, 27 JULY 2023 AT 10:30AM

1 MEETING OPENING

At 10:52am, the meeting was opened as a Provisional meeting before achieving quorum at 10:55am with the arrival of Councillor Abraham Poulson.

2 WELCOME

2.1 Welcome to Country – Chair Kathleen Luckey

**3 ATTENDANCE / APOLOGIES / RESIGNATIONS / TERMINATIONS /
NOMINATIONS**

3.1 Attendance

Local Authority Members:

Chairperson Kathleen Luckey, Deputy Chair Gary Mumu, Member Lesley Luckey, Member Janie Bulla and Member Tanya Luckey who arrived at the meeting at 11:15am.

Councillors:

Councillor Abraham Poulson, Councillor Marlene Abbott and President Roxanne Kenny

Council Employees:

Keith Hassett, Director Service Delivery, Mark O'Bryan, Essential Services Coordinator, Yolanda Evette Ostermann, Council Services Coordinator, Yarran Cavalier, Remote Sports Coordinator and June Crabb, Governance Officer.

Guests:

Bruce Fyfe, Regional Manager LGCATRG - Department Chief Minister and Cabinet, Adrian McAdam, A/Remote Community Engagement Officer - Department of Corrections, Reuben Leigh and Jason Quin, Project Officers Empowered Communities – NPY Lands

3.2 Apologies/Absentees

Apologies:

Member Lillian Inkamala and Member Roslyn McCormack

Absentees:

Nil

3.1 & 3.2 ATTENDANCE/APOLOGIES

ILA2023-042 RESOLVED (Lesley Luckey/Janie Bulla)

That members noted the attendance and accepted the apologies received from Members Roslyn McCormack and Lillian Inkamala.

3.3 Resignations

NIL

3.4 Terminations

NIL

3.5 Nominations

NIL

Item 8 – Deputations / Guest Speakers was moved from between item 7.2 and item 9

4 DEPUTATIONS / GUEST SPEAKERS

8.1 ELDERS VISITING PROGRAM - NTCS ABORIGINAL STRATEGY AND COORDINATION UNIT.

EXECUTIVE SUMMARY:

The Elders Visiting Program commenced in 2005 and operates throughout the NT Correctional facilities and Communities. The program recognises that cultural contact with Aboriginal Elders can improve the reintegration prospects of Aboriginal prisoners by maintaining links to community and culture.

The program currently works with Elders from 20 communities across the NT towards reducing recidivism (reoffending) and to improve the reintegration prospects of Aboriginal prisoners to community.

Elders involved in this program visit the Prisons and Work camps and participate in mediated discussions with offenders in preparation for their release. The Elders advise prisoners on their obligations, expectations and the difficulties they are likely to face on their release and strive to assist and support them while they readjust back into their community.

ILA2023-043 RESOLVED (Kathleen Luckey/Gary Mumu)

That the Imanpa Local Authority:

- a) noted and accepted the Deputation;**
- b) discussed to support the Elders Visiting Program of improving the reintegration prospects of Aboriginal prisoners back into community.**

8.2 INFORMATION ON THE 2023 FEDERAL REFERENDUM

EXECUTIVE SUMMARY:

Representatives from Ngaanyatjarra Pitjantjatjara Yankunytjatjara (NPY) Lands are in attendance to raise awareness of the upcoming referendum and get feedback on the best process to bolster community understanding.

ILA2023-044 RESOLVED (Tanya Luckey/Kathleen Luckey)

That the Local Authority:

- a) noted and received the information from the Representatives; and**
- b) provided feedback to bolster community awareness of the up and coming referendum by advising to hold a community meeting.**

4 COUNCIL CODE OF CONDUCT

4.1 CODE OF CONDUCT

ILA2023-045 RESOLVED (Janie Bulla/Kathleen Luckey)

That the Imanpa Local Authority noted the Council Code of Conduct.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION IMANPA LA PREVIOUS MINUTES

ILA2023-046 RESOLVED (Kathleen Luckey/Abraham Poulson)

That members of the Authority adopted the unconfirmed minutes of the Local Authority meetings as a resolution of Imanpa Local Authority as follows:

- a) The Ordinary meeting held on the 19 January 2023; and**
- b) The Provisional meeting held on the 20 April 2023.**

6 ACCEPTANCE OF THE AGENDA AND NOTIFICATIONS OF GENERAL BUSINESS AND NON-COUNCIL BUSINESS ITEMS

6.1 PAPERS CIRCULATED AND RECEIVED

ILA2023-047 RESOLVED (Gary Mumu/Janie Bulla)

That the Imanpa Local Authority noted the that the papers circulated were received for consideration at the meeting.

6.2 NOTIFICATION OF MATTERS RAISED IN GENERAL COUNCIL BUSINESS

ILA2023-048 RESOLVED (Tanya Luckey/Gary Mumu)

That members did not provide notification of matters to be raised in General Council Business.

6.3 NOTIFICATION OF MATTERS RAISED IN GENERAL NON-COUNCIL BUSINESS

ILA2023-049 RESOLVED (Marlene Abbott/Abraham Poulson)

That members did not provide notification of matters to be raised in General Non-Council Business.

7 CONFLICT OF INTEREST

7.1 CONFLICT OF INTERESTS

ILA2023-050 RESOLVED (Kathleen Luckey/Janie Bulla)

That the Imanpa Local Authority noted the Conflict of Interest policy.

7.2 MEMBERS DECLARATION

ILA2023-051 RESOLVED (Kathleen Luckey/Janie Bulla)

That the Imanpa Local Authority declared no conflict of interest with the meeting agenda.

Note: Item 8 – Deputations / Guest Speakers was moved to between item 3.5 and item 4.

9 LOCAL AUTHORITY REPORTS AND CORRESPONDENCE

9.1 IMANPA YOUTH BOARD REPORT

EXECUTIVE SUMMARY:

MacDonnell Regional Council (MRC) has set itself a goal to support youth leadership development in all our 13 communities. In order to develop and support our young leaders, the MRC is in the process of developing Youth Boards across the MacDonnell region. MRC is currently working on developing a Youth Board in Imanpa.

The purpose of this report is to seek feedback from the Imanpa Local Authority on Imanpa Youth Board's recommendations to the LA.

ILA2023-052 RESOLVED (Gary Mumu/Tanya Luckey)

That the Local Authority:

- a) received and noted the Imanpa Youth Board's meeting minutes from the 25th of May 2023;
- b) discussed the Youth Board's proposal to get new rings and hoops for the basketball court requesting that the Coordinator seek quotes to present to the LA at their next meeting.

Note: Item 10:2 – Community Services Report was moved from between 10:1 and item 11

10.2 COMMUNITY SERVICE IMANPA LOCAL AUTHORITY REPORT

EXECUTIVE SUMMARY:

This report provides an update on Community Services program delivery.

ILA2023-053 RESOLVED (Kathleen Luckey/Janie Bulla)

That the Imanpa Local Authority noted and accepted the Community Services report.

9.2 LOCAL AUTHORITY PROJECTS

EXECUTIVE SUMMARY:

Funding for Local Authority projects is part of a grant received from The Department of Chief Minister and Cabinet (DCM&C) and invested in projects to benefit and improve the community.

Examples of *acceptable* purposes for expenditure include:

- Repairs and maintenance of community assets controlled or owned by the council. For example - office upgrades, fencing, solar lighting, road repairs and ablution facilities.
- Acquisition of plant and equipment directly related to local government service delivery. For example - trailers, garden maintenance equipment such as brush cutters, lawn mowers and pressure cleaners, rubbish bin enclosures /stands.
- Upgrade/enhancement of community sporting facilities. For example upgrade of community ovals, basketball courts and playgrounds, shade structures, picnic areas, seating and park furniture, tree planting and irrigation.
- Festivals or other events – but must only be conducted within a council's own Local Authority area.

Imanpa Local Authority (The Authority) has allocated all of its Local Authority project funds available to spend on the community projects.

ILA2023-054 RESOLVED (Abraham Poulson/Gary Mumu)

That the Imanpa Local Authority:

- a) noted and accepted the progress of their projects and kept open:
 - Project 2166 – Walking track from School to Shop, noting that staff shortages had meant a delay in completing project;
 - Project 2167 – Fence around the Church, noting that new quotes will be sought;
 - Project 2240 – 3 x Wood fire BBQ's
 - Project 2237 – Snake bite kits, until the additional kits are received.
- b) approved the closure of Project 2169 – Repair the South Camp Playground;
- c) noted that Member Tanya Luckey will discuss with the CSC regarding gardening kits for each resident's yard that may include an iron rake, hose, shovel and outdoor broom and that the CSC will bring quotes for the kits.
- d) requested that quotes be sourced for a water trailer;
- e) asked that Service Delivery seek quotes for the construction of a small trailer that will carry tools including lowering devices for the cemetery, similar to what is used at the Alice Springs Cemetery.

9.3 DISCRETIONARY FUNDS

EXECUTIVE SUMMARY:

Each financial year, MRC grants a discretionary fund allocation of \$4,000.00 to the Local Authority.

The Local Authority decides how best to commit these funds that will benefit the Community and improve Community development.

Discretionary Funds cannot be carried over from year to year and must be spent (with goods received) between 1 July and 30 June 2023.

ILA2023-055 RESOLVED (Tanya Luckey/Gary Mumu)

That the Imanpa Local Authority:

- a) noted the forfeited balance of its 2022/2023 Discretionary funds;
- b) noted the new allocation of its 2023/2024 Discretionary funds; and
- c) agreed to allocate \$1,500.00 towards Softball Guernsey's; and
- d) \$2,500.00 towards Softball equipment.

10 COUNCIL SERVICES REPORTS

10.1 COUNCIL SERVICE COORDINATOR REPORT

EXECUTIVE SUMMARY:

The report tabled at the meeting is an update of Council delivered services in Imanpa across the area of Local Government Service Delivery.

ILA2023-056 RESOLVED (Janie Bulla/Gary Mumu)

That the Imanpa Local Authority noted and accepted the Council Services Coordinator's report.

Note: Item 10:2 – Community Services Report was moved to between item 9:1 and item 9:2

11 FINANCE AND GOVERNANCE REPORTS

11.1 IMANPA LA EXPENDITURE REPORT

EXECUTIVE SUMMARY:

The expenditure report shows spending until 30 June 2023 in the Local Authority community.

ILA2023-057 RESOLVED (Abraham Poulson/Marlene Abbott)

That the Imanpa Local Authority noted and accepted the Expenditure Report as at 30 June 2023.

12 GENERAL BUSINESS AS RAISED AT ITEM 6.2

12.1 GENERAL BUSINESS

EXECUTIVE SUMMARY:

Under item 6.2, members have the opportunity to raise matters of General Business that are discussed at this report.

ILA2023-058 RESOLVED (Gary Mumu/Tanya Luckey)

That the Imanpa Local Authority noted that no matters were raised for discussion at General Business.

13 NON-COUNCIL BUSINESS AS RAISED AT ITEM 6.3

13.1 OTHER NON-COUNCIL BUSINESS

EXECUTIVE SUMMARY:

The purpose of this paper is to note and discuss the matters raised at item 6.3 and to be informed of any updates to the actions relating to the services provided by the Northern Territory Government.

ILA2023-059 RESOLVED (Abraham Poulson/Tanya Luckey)

That the Imanpa Local Authority:

- a) noted that no matters were raised for discussion at item 6:3; and**
- b) noted that the DCMC Representative will continue to follow up with DIPL regarding their lack of response to the urgent repairs needed in community.**

14 DATE OF NEXT MEETING - THURSDAY 5 OCTOBER, 2023

15 MEETING CLOSED

The meeting terminated at 2:52 pm.

This page and the preceding 6 pages are the minutes of the Imanpa Local Authority Meeting held on Thursday 27 July 2023 and were confirmed Thursday, 5 October 2023.